

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 5, 2007 SPECIAL MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

WAIVER (Resolution # 6)

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Authorizing Change in Meeting Time for Regular Freeholder Meetings of Wednesday, June 20th, July 18th, and August 15th, 2007 in Compliance with the Open Public Meeting Law

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

2. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$19,000 – Donald R. Dobson)
3. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Sheriff's Department (\$43,867.20 – Robert M. Stussy)
4. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Sheriff's Department (\$43,867.20 – Ralph W. Law)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

5. Resolution Awarding a Contract for Leasing Salem County Farm Land (Allen Williams Farm)
6. Resolution Approving the Purchase of Office Furniture for the County of Salem (\$92,762.90 – Executive Business Solutions) (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, June 20, 2007 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.